



**CLOSED SESSION**

**CLOSED SESSION MEETING OF THE  
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
LANDSCAPE COMMITTEE**

**Wednesday, February 14, 2024  
Immediately following Open Session  
Laguna Woods Village Community Center, 24351 El Toro Road  
BOARD ROOM**

**AGENDA**

The purpose of Special Closed Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to *Civil Code §4935*. The contents in this Closed Session package are **CONFIDENTIAL** and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.

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1. Call Meeting to Order/Establish Quorum
2. Approval of Agenda
3. Discuss and Consider Contractual Matters
4. Director's Comments
5. Adjournment